



**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844**

**AGENDA
Wednesday, November 18, 2020
9:00 am to 10:30 am**

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with the Governors of Massachusetts, March 10, 2020 order suspending certain provisions of the open meeting law of MA. GL 30A, Sections 18 & 20. There will be no public participation. The copy of this meeting will be made available on the CREST website as soon as possible. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be roll call today.

[Join with Google Meet](#)

Introductions:

Acting Superintendent of Amesbury: Elizabeth McAndrews

Board Note Taker: Laura Hillery from Ipswich

Executive Summary

2. CONSENT AGENDA - Action Needed

- a. Acceptance: Meeting minutes from June 10, 2020
- b. Acceptance: Meeting minutes from September 23, 2020

3. FINANCE REPORTS - Action Needed

- a. Acceptance: YTD Aging, Enrollment, Fy' 21 budget reports
- b. Information Only: Treasurer Update
- c. Action Needed: Treasurer Evaluation

4. OLD BUSINESS - Action Needed

- a. Action Needed: Executive Director Evaluation 2019-2020
- b. Information Only: New Facility Update/Transition

5. NEW BUSINESS

- a. Action Needed: Fy'20 Audit
- b. Action Needed: Fy'21 Annual Report
- c. Action Needed: Personnel Staffing Report
- d. Action Needed: Staff Child Care Program
- e. Information Only: Retiree Group Donation to CREST
- f. Information Only: Grant Award of \$93,500

6. EXECUTIVE SESSION

- a. Action Needed: Approval of executive session minutes from June 10, 2020

